



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

August 26, 2019

BY ECF

The Honorable Lorna G. Schofield
United States District Court
Southern District of New York
40 Foley Square
New York, NY 10007

Re: *United States v. Stephen M. Calk*, 19 Cr. 366 (LGS)

Dear Judge Schofield:

The Government respectfully writes to update the Court on the status of discovery and to set forth a joint proposed motion schedule pursuant to the Court's Orders of July 12 and 29, 2019.

The Government has made voluminous productions of discovery and has completed its production of discoverable materials from the investigative files of the U.S. Attorney's Office for the Southern District of New York and the FBI New York field office. The Government has additionally been obtaining materials from the files of investigations conducted by the Central District of California and the Special Counsel's Office that are potentially related to this case, and has begun reviewing and producing such materials.¹ Based on the Government's review to date, its production of core Rule 16 discovery material is substantially complete, but there is a significant volume of additional material from the files of the Special Counsel's Office—some of which is not yet in this Office's possession—that the Government intends to review for production to the defense in an abundance of caution and in order to provide broad discovery exceeding the requirements of Rule 16. Accordingly, the Government requests an extension of the discovery deadline by several weeks to October 15, 2019 to account for these outstanding items.²

¹ In total, the Government has produced in excess of 1.2 million pages to date, the majority of which were from the files of this Office.

² The parties understand that the extended discovery deadline does not preclude the possibility of a small volume of materials being produced thereafter due to unanticipated contingencies.

In light of the foregoing, the parties have conferred and jointly propose the following schedule:

- Remaining discovery shall be produced on or before October 15, 2019.
- Rule 16 motions, the defendant's transfer motion, and any other pretrial motions shall be filed on or before November 8, 2019.
- The Government's response shall be filed on or before December 6, 2019.
- Any reply shall be filed on or before December 20, 2019.

The parties respectfully request a trial beginning in the spring of 2020, with a preference for a start date in late April 2020. The Government expects that a conservative estimate of the length of its case-in-chief is three to four weeks.

We thank you for your consideration of this request.

Respectfully submitted,

AUDREY STRAUSS
Attorney for the United States
Acting Under Authority Conferred by
28 U.S.C. § 515

by: /s/ Paul M. Monteleoni
Paul M. Monteleoni
Douglas S. Zolkind
Benet J. Kearney
Assistant United States Attorneys
(212) 637-2219/2415/2260